



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA11-04
Resolution Directing Staff to Apply for Federal Funding and Delegating Powers to Board Committee

Whereas, the United States Department of Transportation on June 28, 2010, announced the availability of new federal funding in the amount of \$2.3 billion for the development of high-speed intercity rail, and

Whereas, it is very much in the public interest for the Authority to submit an application for additional federal funding, and

Whereas Article V, Section (A)(4), provides for the delegation of powers to committees of the board,

Therefore, it is hereby

Resolved, that the Authority directs its staff to prepare and to submit an application for funding in response to the June 28, 2010, announcement, and

Further resolved, that, in accordance with the Board's Policies and Procedures, Article V, Section (A)(4), the Authority board delegates to the Executive/Administrative committee the following powers:

1. to review the work of staff in the preparation of the application, and
2. to approve the application before it is submitted, and
3. to act on behalf of the Authority board with regard to the above-described review and approval

This delegation expires upon the submission of the application to the Department of Transportation or on August 6, 2010, whichever occurs later.

Vote: Unanimous 7:0

Date: July 8, 2010

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